## AGENDA for AG and EXTENSION EDUCATION COMMITTEE WEDNESDAY, December 2, 2015 – 9:30 AM UW-EXTENSION MEETING ROOM - DARLINGTON

- 1. Call To Order
- 2. Certification Of Proper Posting Of Agenda
- 3. Approval of Agenda
- 4. Approval Of Minutes (11-04-15)
- 5. Discussion and Update on Civil Rights
- 6. Discussion and Update on New Model Information
- 7. Discussion Regarding November SW Region Wisline: "What Might Work?" "What Makes Sense?"
- 8. Discussion and Update on Tire Removal Project, Possible Dates and Starting P.R.
- Discussion and Possible Action on Charges for Printing/Photocopies and office supplies for Lafayette Development Corporation
- 10. Approval of the "Use of UW-Extension Equipment" User Agreement
- 11. Educator Updates
- 12. Review Of Vouchers
- 13. Next Meeting Date Future Agenda Items
- 14. Adjournment

Posted: November 25, 2015 Time posted: 9:00 a.m.

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